012 FAM 350
CONSTRUCTION SECURITY *STANDARDS,* PROCUREMENT, AND TRANSIT SECURITY OF CONSTRUCTION MATERIALS

(CT:DS-184; 01-31-2013)
(Office of Origin: DS/C/PSP)

12 FAM 351 SCOPE AND AUTHORITY

12 FAM 351.1 Policy

(CT:DS-184; 01-31-2013)

The Bureau of Diplomatic Security (DS) *develops* policies and programs *requiring* all new construction or renovation projects in facilities abroad under chief of mission *(COM) authority to* comply with Department Construction Security Standards, Procurement, and Transit Security of Construction Materials for Controlled Access Areas (*CAAs*) Standards, and other standards as appropriate. *The Office of* Security Management (OBO/CFSM*/SM*) is responsible for implementing these policies and programs.

12 FAM 351.2 Authority

(CT:DS-184; 01-31-2013)

Legal authorities include:

(1) The Omnibus Diplomatic Security and Antiterrorism Act of 1986, 22 U.S.C. 4801 et seq.; and

(2) Section 402 of the Diplomatic Security Act, 22 U.S.C. 4852 (states requirements for the Diplomatic Construction Program).

12 FAM 352 SECURITY STANDARDS

(CT:DS-184; 01-31-2013)

a. DS *develops* security standards based on the technical intelligence threat level, for application to construction security *standards,* procurement, and transit security of construction materials for *new* CAA for new construction or renovation projects (see 12 FAH-6 H-300). *Construction* security plans for relevant new construction and renovation projects *must apply these standards.*

b. OBO/CFSM/SM implements construction security standards for all projects to include:

(1) OBO initiates;

(2) A tenant agency sponsors and that take place in OBO-controlled space; or

(3) The post initiates with OBO funding or procurement assistance.

12 FAM 353 CONSTRUCTION SECURITY SITE SECURITY MANAGER

(CT:DS-184; 01-31-2013)

a. For all new construction or major renovations involving a CAA, OBO, in consultation with DS, assigns a direct-hire employee or DS-approved personal services contract (PSC) employee as a site security manager (SSM). The SSM, in consultation with the OBO project director (PD), has direct responsibility and authority for ensuring the security integrity of the site in accordance with the construction security plan.

b. For most new construction and major renovation projects, OBO trains and deploys an SSM. The SSM is part of the on-site OBO project management team and reports to the OBO PD. The SSM keeps the PD and the post's regional security officer (RSO), who is the senior DS representative in country, apprised of all security-related issues.

12 FAM 354 CONSTRUCTION SECURITY PLANS

(CT:DS-184; 01-31-2013)

OBO/CFSM/SM prepares construction security plans for projects initiated or controlled by the Department, and the Physical Security Division (DS/PSP/PSD) approves them for subsequent certification action. Once the project is certified, work may proceed within facilities containing controlled access areas. Tenant agencies prepare proposed plans for their agency-sponsored projects and forwards them to OBO/CFSM/SM for review. OBO/CFSM/SM then forwards the plan to DS/PSP/PSD for approval.

12 FAM 355 TRANSIT SECURITY

(CT:DS-184; 01-31-2013)

a. Post-specific noninspectable materials designated for the CAA require transit security; also, depending upon the technical threat level, inspectable materials require transit security when post cannot use DS-approved methods to inspect them (see 12 FAH-6 H-311.15, 312.15, 313.15, or 314.15).

b. *Classify as Confidential all* communications that link materials to a CAA*,* in accordance with the Secure Procurement for CAAs Standards (see *12 FAH-6 H-311.13, 312.13, 313.13, or 314.13*).

c. Materials are considered secure when *U.S. citizens with clearance equal to or greater than the materials' classification level* continuously *control them, or when* technical devices approved and installed by DS *continuously monitor them.*

12 FAM 355.1 Department Initiated Plans

(CT:DS-184; 01-31-2013)

a. *Include a* general transit security plan in the construction security plan. Transit security plans may stand alone when they address the shipment of materials, items, or equipment for a CAA and *do* not *relate* to a construction project.

b. *The* Certification, Accreditation, and Transit Security Branch (*DS/PSD/CAT*) *must approve specific plans pertaining to individual shipments.*

12 FAM 355.2 Container Certification Program

12 FAM 355.2-1 Certification

(CT:DS-184; 01-31-2013)

a. Containers must *remain operable and* meet minimum serviceability requirements *that DS/PSD/CAT determines and approves*. Obtain *exact and specific container* requirements from *DS/PSD/CAT* when formulating the construction security plans for *projects*.

b. The shipper *prepares* containers for installation of technical devices as *DS/PSD/CAT instructs*. *Furnish these* instructions to the originator/shipper in the construction contract.

c. *When DS/PSD/CAT-trained* certification officers *install* technical devices in the container*, they certify the container.*

12 FAM 355.2-2 Decertification

(CT:DS-184; 01-31-2013)

When DS/PSD/CAT-trained individuals remove technical devices*, they decertify the container*.

12 FAM 355.2-3 Compromised

(CT:DS-184; 01-31-2013)

a. *A certified shipment is compromised if*:

(1) *Control is lost;*

(2) *The shipment deviates significantly from the approved transit security plan; or*

(3) *The transit security technical safeguards indicate evidence of tampering.*

b. An escorted shipment is compromised if *the shipment* is out of the physical custody or direct observation of the escort personnel for any amount of time.

c. Noninspectable materials *from* a compromised secure shipment *must* not *enter* a CAA. Inspectable materials may *enter and operate* in a CAA, or *reside* in a secure storage area, if authorized by DS/PSP/PSD.

12 FAM 355.2-4 Compromise Reporting

(CT:DS-184; 01-31-2013)

Personnel who suspect compromise *of a shipment* must *report that information* immediately to the DS Command Center (*DS/TIA/CC*), DS/PSP/PSD, and OBO/CFSM*/SM*. *If* the compromise occurs at a foreign post, *personnel* must *report it* immediately to the OBO project SSM and the RSO.

12 FAM 356 SECURE LOGISTICS OPERATIONS

(CT:DS-184; 01-31-2013)

The Department encourages all posts and tenant agencies *to use secure logistics operations (SLOs) services* for U.S. Government shipments. SLOs are DS-approved, Department-controlled operations that assist with secure procurement and coordinate secure shipments.

12 FAM 357 THROUGH 359 UNASSIGNED